

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, November 17, 2010, at 12:30 P.M.

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Presentations/Public Comments
1:00 P.M. Fiscal Year 2011 Budget Public Hearing
4. Closed Meeting
5. Business
 - a) Discussion/Action Resolution 11/17/10(A)
Adoption of Fiscal Year 2011 Budget
 - b) Discussion/Action Resolution 11/17/10(B)
Adoption Pretreatment Surcharge Fees
 - c) Discussion/Action Resolution 11/17/10(C)
Adoption Pretreatment Fees
 - d) Discussion/Action Resolution 11/17/10(D)
Stand By Facility Systems and Structures
 - e) Discussion/Action Early Retirement Incentive
 - f) Discussion/Action Pretreatment & Lab Contracting
 - g) Discussion/Action Flow from SVSD
 - h) Discussion/Action Headworks Funding
 - i) Discussion/Action Medical Insurance
 - j) Discussion/Action Employment Agreement

6. Other Business

- a) General Manager's Report
- b) Ratify Check Register for:
- c) Approval of Minutes:
- d) Next Board Meeting Date:
- e) Miscellaneous
- f) Review of Assignments

October 2010

October 20, 2010 & November 8, 2010

December 15, 2010

7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.